Case: 1:05-cv-04095 Document #: 81-3 Filed: 11/01/05 Page 1 of 54 PageID #:419

EXHIBIT B

IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

PHOENIX BOND & INDEMNITY CO., OAK PARK INVESTMENTS, INC., BCS SERVICES, INC.,)))	
Plaintiffs,)	
v.	No. 05 C 4095	
JOHN BRIDGE, et al.) Judge James Holderman	
Defendants.) Magistrate Judge Levine	
) JURY TRIAL DEMANDE	ED

NOTICE OF THIRD-PARTY SUBPOENAS

To: All Counsel of Record (see attached certificate of service)

PLEASE TAKE NOTICE that on October 24, 2005, pursuant to Fed. R. Civ. P. 45, and pursuant to the attached subpoenas, Plaintiffs served subpoenas, via certified mail with return receipt requested, upon the following entities:

First National Bank of Carmi 201 East Main Street Carmi, Illinois 62821	Leaders Bank 2001 York Road, Suite 150 Oak Brook, Illinois 60523
First DuPage Bank 520 North Cass Avenue Westmont, Illinois 60559	Castle Bank N.A. 121 West Lincoln Highway DeKalb, Illinois 60115
Resource Bank N.A. 555 Bethany Road DeKalb, Illinois 60115	First National Bank of Steeleville 319 West Broadway Steeleville, Illinois 62288
Bank One, N.A. 1 Bank One Plaza Chicago, Illinois 60670	Old Second National Bank 37 South River Street Aurora, Illinois 60506
Citizens First National Bank 606 South Main Street Princeton, Illinois 61356	Lakeside Bank 141 West Jackson Boulevard Chicago, Illinois 60604

The subpoenas request that documents are produced at the offices of Sachnoff & Weaver, Ltd., 10 South Wacker Drive, 40th Floor, Chicago, Illinois 60606, on November 23, 2005.

Dated: October 27, 2005

PHOENIX BOND & INDEMNITY CO., OAK PARK INVESTMENTS, INC. and BCS SERVICES, INC.

One of Their Attorneys

Lowell E. Sachnoff Arnold A. Pagnuicci John W. Moynihan Lisa A. Kistler Sachnoff & Weaver, Ltd. 10 South Wacker Drive Suite 4000 Chicago, IL 60606 (312) 207-1000

Jonathan L. Marks Katten, Muchin, Rosenman, LLP 525 W. Monroe Street Chicago, IL 60661 (312) 902-5337

Issued by the

United States District Court NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co., Oak Park Investments, Inc., BCS Services, Inc.,

Plaintiffs,

CASE NUMBER: 1 05 C 4095

John Bridge, et al.,

Defendants.

TO: Bank One, N.A. 1 Bank One Plaza Chicago, IL 60670

YOU	ARE COMMANDED to appear in the	ne United States District Co	Street and all a surf.	
the at	ove case.	io o interestates District Co	ourt at the place, date	, and time specified below to testify in
PLACE OF T	ESTIMONY		COURTROOM	
			DATE AND TIME	
You	ARE COMMANDED to appear at the pl	ace, date, and time specified	below to testify at the t	taking of a deposition in the above case
PLACE OF D	EPOSITION		DATE AND TIME	
YOU A	ARE COMMANDED to produce and period below (list documents or objects):	mit inspection and copying of	the following docume	nts or objects at the place, date, and time
As to each p of credit, co documents	erson and/or entity on Exhibit A any doce llateral for any loans, agreements regardin including signature cards, and/or written	uments or records relating to large collateral, payment of intercorrespondence or e-mails be	oans, loan applications rest on any loans, guara etween any bank emplo	s, letters of credit, applications for letters untees, cashiers checks, account opening oyee and the person or entity.
PLACE	SACHNOFF & WEAVER, LTD.		DATE AND TIME	
	10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606			November 23, 2005
YOU A	RE COMMANDED to produce and per	mit inspection of the following	ng premises at the date	and time specified below
PREMISES			DATE AND TIME	and the specifical below.
will testify. Fede	ganization not a party to this suit that is so or other persons who consent to testify o ral Rules of Civil Procedure, 30(b)(6).	in the oction, and may set form	deposition shall design, for each person desig	mate one or more officers, directors, or mated, the matters on which the person
Issuing Officer	Signature and Title (Indicate if attorney f	or Plaintiff or Defendant)		Date
	Kustler			October 24, 2005
Issuing Officer's	s Name, Address, and Phone Number	Attorney for Plaintiffs Lisa Kistler, Sachnoff & 10 South Wacker Drive, S (312) 207-1000	WEAVER, LTD., Suite 4000, Chicago, II	llinois 60606
	(See Rule 45, Fe	deral Rules of Civil Procedure Parts (2 & D on Reverse)	

¹ If action is pending in district other than district of issuance, state district under case number.

	PROOF OF SERVICE
DAT	TE PLACE
SERVED	
SERVED ON (PRINT NAME)	MANNER OF SERVICE
SERVED BY (PRINT NAME)	TITLE
D	ECLARATION OF SERVER
I declare under penalty of perjury under the laws Proof of Service is true and correct.	of the United States of America that the foregoing information contained in the
Executed on DATE	SIGNATURE OF SERVER

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition,

hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

- (3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance;
 - (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

- commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
 - (iv) subjects a person to undue burden.

(B) If a subpoena

- (i) requires disclosure of a trade secret or other confidential research, development, of commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

- (1) A person responding to a subpocna to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
- Cronus Projects, LLC
- Robert Jensen
- Joseph Varan
- CCJ Investments, LLC
- Jesse Rochman (ss#348-74-3254)
- Christopher Rochman (ss# 348-74-3087)
- Corinne Rochman
- DRN II, Inc.
- Jeshay, LLC
- Mud Cats Real Estate, LLC
- Douglas Nash (ss# 330-54-5618)
- Georgetown Investors, LLC
- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
- Carpus Investments, LLC
- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

- L.C.C. Venture, LLC
- GJ Venture, LLC
- Gregory Ellis (ss# 277-52-6446)
- Bamp, LLC
- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.

Case: 1:05-cv-04095 Document #: 81-3 Filed: 11/01/05 Page 8 of 54 PageID #:426

Issued by the

United States District Court NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix	Bond	&	Indemnity	Co.,
Oak Par	k Inve	stı	ments, Inc.,	
BCS Ser	vices,	Ĭn	c.,	

Plaintiffs,

CASE NUMBER:1 05 C 4095

John Bridge, et al.,

Π

Defendants.

TO: Castle Bank N.A.

121 W. Lincoln Highway DeKalb, IL 60115

v.

	YOU ARE COMMANDED to appear in the	United States District C	ourt at the place, date	and time specified below to testify in
***************************************	he above case. OF TESTIMONY		COURTROOM	
			DATE AND TIME	
	YOU ARE COMMANDED to appear at the pla	ce, date, and time specified	below to testify at the t	aking of a deposition in the above case.
	OF DEPOSITION		DATE AND TIME	
X s	YOU ARE COMMANDED to produce and perm pecified below (list documents or objects):	nit inspection and copying o	f the following docume	nts or objects at the place, date, and time
OI CIC	each person and/or entity on Exhibit A any docu lit, collateral for any loans, agreements regarding ments including signature cards, and/or written o	g collateral inavment of inte	rest on any loans, miara	nteen cachines charles
PLACE	SACHNOFF & WEAVER, LTD.		DATE AND TIME	
	10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606			November 23, 2005
	OU ARE COMMANDED to produce and pern	nit inspection of the following	ng premises at the date	and time specified below.
PREMISE	OU ARE COMMANDED to produce and pern	nit inspection of the following	ng premises at the date DATE AND TIME	and time specified below.
PREMISE A managing a	OU ARE COMMANDED to produce and pern	bnoensed for the taking of	DATE AND TIME	
PREMISE A managing a will testify.	OU ARE COMMANDED to produce and perm S ny organization not a party to this suit that is su gents, or other persons who consent to testify on	bpoenaed for the taking of tits behalf, and may set fort	DATE AND TIME	
PREMISE A managing a will testify. Issuing Of	OU ARE COMMANDED to produce and perm ss ny organization not a party to this suit that is su gents, or other persons who consent to testify on Federal Rules of Civil Procedure, 30(b)(6). ficer Signature and Title (Indicate if attorney for	bpoenaed for the taking of tits behalf, and may set fort	DATE AND TIME	nate one or more officers, directors, or nated, the matters on which the person
PREMISE A managing aquill testify. Issuing Of	OU ARE COMMANDED to produce and perm essents of other persons who consent to testify on Federal Rules of Civil Procedure, 30(b)(6).	bpoenaed for the taking of tits behalf, and may set fort	DATE AND TIME a deposition shall design h, for each person design	nate one or more officers, directors, or nated, the matters on which the person Date

(See Rule 45, Pederal Rules of Civil Procedure Parts C & D on Reverse)

¹ If action is pending in district other than district of issuance, state district under case number.

	PR	OOF OF SERVICE
	DATE	PLACE
SERVED		
SERVED ON (PRINT NAME)		MANNER OF SERVICE
SERVED BY (PRINT NAME)		TITLE
	DECLA	RATION OF SERVER
I declare under penalty of perjury und Proof of Service is true and correct.	ler the laws of the I	Inited States of America that the foregoing information contained in the
Executed on		
DATE		SIGNATURE OF SERVER

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition,

hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

 (i) requires disclosure of a trade secret or other confidential research, development, of commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
- Cronus Projects, LLC
- Robert Jensen
- Joseph Varan
- CCJ Investments, LLC
- Jesse Rochman (ss#348-74-3254)
- Christopher Rochman (ss# 348-74-3087)
- Corinne Rochman
- DRN II, Inc.
- Jeshay, LLC
- Mud Cats Real Estate, LLC
- Douglas Nash (ss# 330-54-5618)
- Georgetown Investors, LLC
- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
- Carpus Investments, LLC
- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

- L.C.C. Venture, LLC
- GJ Venture, LLC
- Gregory Ellis (ss# 277-52-6446)
- Bamp, LLC
- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.

Case: 1:05-cv-04095 Document #: 81-3 Filed: 11/01/05 Page 13 of 54 PageID #:431

Issued by the

United States District Court NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co., Oak Park Investments, Inc., BCS Services, Inc.,

Plaintiffs,

CASE NUMBER:1 05 C 4095

John Bridge, et al.,

П

Defendants.

TO: Citizens First National Bank 606 S. Main St. Princeton, IL 61356

Ц,	YOU ARE COMMANDED to appear in the Unite	d States District Co	urt at the place, date	and time engoified below to true!
t	he above case.		- var are place, date,	and time specified below to testify in
PLACE	OF TESTIMONY		COURTROOM	
			DATE AND TIME	
<u> </u>	YOU ARE COMMANDED to appear at the place, date	e, and time specified	below to testify at the to	aking of a deposition in the above case.
PLACE	OF DEPOSITION		DATE AND TIME	
S	OU ARE COMMANDED to produce and permit inspectified below (list documents or objects):			
As to o of crec docum	each person and/or entity on Exhibit A any documents of lit, collateral for any loans, agreements regarding collat ments including signature cards, and/or written correspo	or records relating to le eral, payment of inter ondence or e-mails be	oans, loan applications est on any loans, guara ctween any bank emplo	, letters of credit, applications for letters ntees, cashiers checks, account opening yee and the person or entity.
PLACE	SACHNOFF & WEAVER, LTD.		DATE AND TIME	
	10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606			November 23, 2005
] Y	OU ARE COMMANDED to produce and permit insp	ection of the followin	ng premises at the date	and time specified below.
PREMISI			DATE AND TIME	
	ny organization not a party to this suit that is subpoena gents, or other persons who consent to testify on its beh Federal Rules of Civil Procedure, 30(b)(6).	ned for the taking of a half, and may set forth	deposition shall design , for each person design	nate one or more officers, directors, or nated, the matters on which the person
	ficer Signature and Title (Indicate if attorney for Plain	tiff or Defendant)		Date
0	Kestler			October 24, 2005
Issuing Of	ficer's Name, Address, and Phone Number Lisa	mey for Plaintiffs		
		Kistler, SACHNOFF &	WEAVER, LTD., Suite 4000, Chicago, Ill	ii- (0(0)
	(312)	207-1000	une 4000, Cincago, III	inois ovovo

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

¹ If action is pending in district other than district of issuance, state district under case number.

	PRO	OF OF SERVICE	
	DATE	PLACE	
SERVED			
SERVED ON (PRINT NAME)		MANNER OF SERVICE	
SERVED BY (PRINT NAME)		TITLE	
		RATION OF SERVER	
I declare under penalty of perjury under the Proof of Service is true and correct.	laws of the U	nited States of America that the foregoing in	formation contained in the
Executed on DATE		SIGNATURE OF SERVER	
Sill		SIGNATURE OF SERVER	

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
 - (iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, of commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
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- Francis Alexander (ss# 340-60-0543)
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- GJ Venture, LLC
- Gregory Ellis (ss# 277-52-6446)
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- Michael DeLuca
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- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.

Issued by the

United States District Court NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Oak Park Investments, Inc., BCS Services, Inc.,	
Plaintiffs,	
v.	CASE NUMBER: 1 05 C 4095
John Bridge, et al.,	

Defendants.

First DuPage Bank 520 N. Cass Ave. Westmont, IL 60559

the above case.

PLACE OF TESTIMONY

TO:

Phoenix Rond & Indemnity Co.

	DATE AND TIME
YOU ARE COMMANDED to appear at the place, date, and time specified	d below to testify at the taking of a deposition in the above cas
PLACE OF DEPOSITION	DATE AND TIME
YOU ARE COMMANDED to produce and permit inspection and copying o specified below (list documents or objects): As to each person and/or entity on Exhibit A any documents or records relating to	
of credit, collateral for any loans, agreements regarding collateral, payment of inte documents including signature cards, and/or written correspondence or e-mails b	terest on any loans, guarantees, cashiers checks, account opening
PLACE SACHNOFF & WEAVER, LTD. 10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606	DATE AND TIME November 23, 2005
YOU ARE COMMANDED to produce and permit inspection of the follow	ving premises at the date and time specified below.
PREMISES	DATE AND TIME
Any organization not a party to this suit that is subpoenaed for the taking of managing agents, or other persons who consent to testify on its behalf, and may set for will testify. Federal Rules of Civil Procedure, 30(b)(6).	f a deposition shall designate one or more officers, directors, or th, for each person designated, the matters on which the person
Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)	Date
Lun Kerler	October 24, 2005
Attorney for Plaintiffs	0.117
Issuing Officer's Name, Address, and Phone Number Lisa Kistler, Sachnoff	& WEAVER, LTD.,

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in

COURTROOM

(312) 207-1000

10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606

⁽See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

¹ If action is pending in district other than district of issuance, state district under case number.

	PROOF OF SERVICE	
	DATE PLACE	
SERVED		
SERVED ON (PRINT NAME)	MANNER OF SERVICE	
SERVED BY (PRINT NAME)	TITLE	
	DECLARATION OF SERVER	
declare under penalty of perjury under the Proof of Service is true and correct.	ne laws of the United States of America that the foregoing info	ormation contained in the
Executed on DATE	SIGNATURE OF SERVER	

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

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(i) requires disclosure of a trade secret or other confidential research, development, of commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
- Cronus Projects, LLC
- Robert Jensen
- Joseph Varan
- CCJ Investments, LLC
- Jesse Rochman (ss#348-74-3254)
- Christopher Rochman (ss# 348-74-3087)
- Corinne Rochman
- DRN II, Inc.
- Jeshay, LLC
- Mud Cats Real Estate, LLC
- Douglas Nash (ss# 330-54-5618)
- Georgetown Investors, LLC
- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
- Carpus Investments, LLC
- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

- L.C.C. Venture, LLC
- GJ Venture, LLC
- Gregory Ellis (ss# 277-52-6446)
- Bamp, LLC
- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.

Issued by the

United States District Court NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co.,
Oak Park Investments, Inc.,
BCS Services, Inc.,

v.

Plaintiffs,

CASE NUMBER: 05 C 4095

John Bridge, et al.,

Defendants.

TO:

First National Bank of Carmi

201 E. Main St. Carmi, IL 62821

	YOU ARE COMMANDED to appear in the	United States District Cou	rt at the place, date, a	and time specified below to testify in
PLAC	the above case. TE OF TESTIMONY		COURTROOM	
Π	YOU ARE COMMANDED to appear at the place	re date and time specified b	DATE AND TIME	king of a denosition in the above case.
	CE OF DEPOSITION	ce, date, and time specified of	DATE AND TIME	and of a deposition in the book calls.
×	YOU ARE COMMANDED to produce and perm specified below (list documents or objects):			
of	to each person and/or entity on Exhibit A any docur credit, collateral for any loans, agreements regarding cuments including signature cards, and/or written c	g collateral, payment of intere	est on any loans, guaran	tees, cashiers checks, account opening
PLAC	CE SACHNOFF & WEAVER, LTD. 10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606		DATE AND TIME	November 23, 2005
	YOU ARE COMMANDED to produce and personal	mit inspection of the following	ng premises at the date	and time specified below.
PRE	MISES		DATE AND TIME	
	Any organization not a party to this suit that is song agents, or other persons who consent to testify or tify. Federal Rules of Civil Procedure, 30(b)(6).	ubpoenaed for the taking of a n its behalf, and may set forth	deposition shall design, for each person design	nated, the matters on which the person
Issuir	g Officer Signature and Title (Indicate if attorney f	for Plaintiff or Defendant)		Date
Z	na Kestler	Attorney for Plaintiffs		October 24, 2005
Issuir	g Officer's Name, Address, and Phone Number	Lisa Kistler, Sachnoff & 10 South Wacker Drive, (312) 207-1000		linois 60606

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

¹ If action is pending in district other than district of issuance, state district under case number.

	PROOF OF SERVICE	
	DATE PLACE	
SERVED		
SERVED ON (PRINT NAME)	MANNER OF SERVICE	
SERVED BY (PRINT NAME)	TITLE	
	DECLARATION OF SERVER	
I declare under penalty of perjury under the Proof of Service is true and correct.	e laws of the United States of America that the foregoing information co	ontained in the
Executed on		
Executed on DATE	SIGNATURE OF SERVER	

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition,

hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, of commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

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- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
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- Francis Alexander (ss# 340-60-0543)
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- Gregory Ellis (ss# 277-52-6446)
- Bamp, LLC
- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.

Issued by the

United States District Court NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co.,
Oak Park Investments, Inc.,
BCS Services, Inc.

Plaintiffs,

CASE NUMBER: 1 05 C 4095

John Bridge, et al.,

Dat	fend	^-	to
De	lema	KIII	LS

TO: First National Bank of Steeleville 319 W. Broadway Steeleville, IL. 62288

the above case.

PLACE OF TESTIMONY		COURTROOM	
		DATE AND TIME	
YOU ARE COMMANDED to appear at the place	e, date, and time specified b	elow to testify at the ta	king of a deposition in the above case.
PLACE OF DEPOSITION		DATE AND TIME	
YOU ARE COMMANDED to produce and permi specified below (list documents or objects): As to each person and/or entity on Exhibit A any documents or objects)	ents or records relating to le	oans, loan applications,	letters of credit, applications for letters
of credit, collateral for any loans, agreements regarding documents including signature cards, and/or written co	collateral, payment of inter	est on any loans, guaran	itees, cashiers checks, account opening
PLACE SACHNOFF & WEAVER, LTD.		DATE AND TIME	
10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606			November 23, 2005
YOU ARE COMMANDED to produce and perm	it inspection of the following	ng premises at the date	and time specified below.
PREMISES		DATE AND TIME	
Any organization not a party to this suit that is sul managing agents, or other persons who consent to testify on will testify. Federal Rules of Civil Procedure, 30(b)(6).	ppoenaed for the taking of a its behalf, and may set forth	deposition shall design , for each person design	nate one or more officers, directors, or nated, the matters on which the person
Issuing Officer Signature and Title (Indicate if attorney for	r Plaintiff or Defendant)		Date
Lundeeller	Attorney for Plaintiffs		October 24, 2005
Issuing Officer's Name, Address, and Phone Number	Lisa Kistler, SACHNOFF & 10 South Wacker Drive, 3 (312) 207-1000	• • •	linois 60606

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

¹ If action is pending in district other than district of issuance, state district under case number.

	PROOF OF SERVICE
Γ	DATE PLACE
SERVED	
SERVED ON (PRINT NAME)	MANNER OF SERVICE
SERVED BY (PRINT NAME)	TITLE
	DECLARATION OF SERVER
I declare under penalty of perjury under the la Proof of Service is true and correct.	aws of the United States of America that the foregoing information contained in the
Executed on	GYON ASSUME OF GENTLED
T) A TPT?	SIGNATURE OF SERVER
DATE	

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition,

hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

- (3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance;
 - (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

- commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
 - (iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, of commercial information, or

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• Sabre Group, LLC

2,

- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
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- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.

Issued by the

United States District Court NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co., Oak Park Investments, Inc., BCS Services, Inc.,

Plaintiffs,

CASE NUMBER: 1 05 C 4095

John Bridge, et al.,

Defendants.

TO:	Lakeside Bank
	141 W. Jackson Blvd
	Chicago, IL 60604

	YOU ARE COMMANDED to appear in the	e United States District Co	ourt at the place data	and time and iC-15-1 and a second
	the above case.		ar are place, date,	and time specified below to testify in
PLAC	CE OF TESTIMONY		COURTROOM	
			DATE AND TIME	
0	YOU ARE COMMANDED to appear at the plant	ace, date, and time specified	below to testify at the t	aking of a deposition in the above case.
PLAC	CE OF DEPOSITION		DATE AND TIME	
X	YOU ARE COMMANDED to produce and perspecified below (list documents or objects):	mit inspection and copying of	the following document	nts or objects at the place, date, and time
	to each person and/or entity on Exhibit A any doct credit, collateral for any loans, agreements regarding cuments including signature cards, and/or written			
PLAC	E SACHNOFF & WEAVER, LTD.		DATE AND TIME	
	10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606			November 23, 2005
	YOU ARE COMMANDED to produce and pen	mit inspection of the following	ng premises at the date	and time specified below.
PREM			DATE AND TIME	
nanaginį vili testii	Any organization not a party to this suit that is so g agents, or other persons who consent to testify of fy. Federal Rules of Civil Procedure, 30(b)(6).	ubpoenaed for the taking of a n its behalf, and may set forth	deposition shall design, for each person design	nate one or more officers, directors, or nated, the matters on which the person
Issuing	Officer Signature and Title (Indicate if attorney f	or Plaintiff or Defendant)		Date
Ŏ	Enakutler			October 24, 2005
Issning	Officer's Name, Address, and Phone Number	Attorney for Plaintiffs		
varing	officer a realite, Address, and Phone Number	Lisa Kistler, SACHNOFF &	WEAVER, LTD.,	
		10 South Wacker Drive, S (312) 207-1000	ouic 4000, Chicago, Il	linois 60606
				

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

¹ If action is pending in district other than district of issuance, state district under case number.

	PR	OOF OF SERVICE
	DATE	PLACE
SERVED		
SERVED ON (PRINT NAME)		MANNER OF SERVICE
SERVED BY (PRINT NAME)		TITLE
		RATION OF SERVER
I declare under penalty of perjury under Proof of Service is true and correct.	the laws of the	United States of America that the foregoing information contained in the
Executed on DATE		SIGNATURE OF SERVER

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition,

hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

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- Jeffrey Bridge (ss# 352-58-2754)
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- Joseph Varan
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- Douglas Nash (ss# 330-54-5618)
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- Optimum Financial, Inc.
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- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

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- GJ Venture, LLC
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- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the

United States District Court NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoe	nix	Bond	&	Inder	nnity	Co.,
Oak	Par	k Inve	sti	ments	, Inc.,	
BCS	Ser	vices,	In	Ć.,		

Plaintiffs,

٧.

CASE NUMBER:1 05 C 4095

John Bridge, et al.,

Defendants.

TO:

Leaders Bank

2001 York Rd., Ste. 150 Oak Brook, IL 60523

∐ YOU	J ARE COMMANDED to appear in the	United States District Co	urt at the place, date,	and time specified below to testify in
	bove case.			,
PLACE OF T	ESTIMONY		COURTROOM	
			DATE AND TIME	
YOU	ARE COMMANDED to appear at the plan	ce, date, and time specified	below to testify at the ta	aking of a deposition in the above case
PLACE OF D	PEPOSITION		DATE AND TIME	
	ARE COMMANDED to produce and permified below (list documents or objects):	nit inspection and copying of	the following documen	ats or objects at the place, date, and time
of credit, c	person and/or entity on Exhibit A any docustion of the control of	g collateral, payment of inter	rest on any loans, guara	atees, cashiers checks, account opening
PLACE	SACHNOFF & WEAVER, LTD.		DATE AND TIME	
	10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606			November 23, 2005
O YOU	ARE COMMANDED to produce and perm	nit inspection of the followi	ng premises at the date	and time specified below.
PREMISES			DATE AND TIME	
managing agent	rganization not a party to this suit that is su s, or other persons who consent to testify or leral Rules of Civil Procedure, 30(b)(6).	abpoenaed for the taking of an its behalf, and may set forth	a deposition shall desig h, for each person desig	nate one or more officers, directors, or nated, the matters on which the person
Issuing Office	r Signature and Title (Indicate if attorney for	or Plaintiff or Defendant)		Date
2	1			October 24, 2005
	Kestler	Attorney for Plaintiffs		
Issuing Office	r's Name, Address, and Phone Number	Lisa Kistler, SACHNOFF &		
		10 South Wacker Drive, (312) 207-1000	Suite 4000, Chicago, Il	linois 60606
******************		(210) 201-1000		

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

¹ If action is pending in district other than district of issuance, state district under case number.

	PR	DOF OF SERVICE
	DATE	PLACE
SERVED		
SERVED ON (PRINT NAME)		MANNER OF SERVICE
SERVED BY (PRINT NAME)		TITLE
	DECLA	RATION OF SERVER
I declare under penalty of perjury und Proof of Service is true and correct.	er the laws of the	United States of America that the foregoing information contained in the
Executed on	*****	
DATE		SIGNATURE OF SERVER
•		
		ADDRESS OF SERVER

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

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(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

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commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
 - (iv) subjects a person to undue burden.

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(i) requires disclosure of a trade secret or other confidential research, development, of commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

EXHIBIT A

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
- Cronus Projects, LLC
- Robert Jensen
- Joseph Varan
- CCJ Investments, LLC
- Jesse Rochman (ss#348-74-3254)
- Christopher Rochman (ss# 348-74-3087)
- Corinne Rochman
- DRN II, Inc.
- Jeshay, LLC
- Mud Cats Real Estate, LLC
- Douglas Nash (ss# 330-54-5618)
- Georgetown Investors, LLC
- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
- Carpus Investments, LLC
- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

- L.C.C. Venture, LLC
- GJ Venture, LLC
- Gregory Ellis (ss# 277-52-6446)
- Bamp, LLC
- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the

United States District Court NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co.,
Oak Park Investments, Inc.,
BCS Services, Inc.

Plaintiffs,

CASE NUMBER: 05 C 4095

John Bridge, et al.,

Defendants.

TO: Old Second National Bank 37 S. River St. Aurora, IL 60506

YOU ARE COMMANDED to appear in the	United States District Co	urt at the place, date,	and time specified below to testify in
the above case.		•	
PLACE OF TESTIMONY	***************************************	COURTROOM	
		DATE AND TIME	
YOU ARE COMMANDED to appear at the place	e, date, and time specified b	pelow to testify at the ta	king of a deposition in the above case
PLACE OF DEPOSITION		DATE AND TIME	
YOU ARE COMMANDED to produce and permis specified below (list documents or objects):			
As to each person and/or entity on Exhibit A any docum of credit, collateral for any loans, agreements regarding documents including signature cards, and/or written co	collateral, payment of inter	est on any loans, guaran	stees cashiers checks account mening
PLACE SACHNOFF & WEAVER, LTD.		DATE AND TIME	
10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606			November 23, 2005
YOU ARE COMMANDED to produce and perm	it inspection of the following	ng premises at the date	and time specified below.
PREMISES		DATE AND TIME	
Any organization not a party to this suit that is sul managing agents, or other persons who consent to testify on will testify. Federal Rules of Civil Procedure, 30(b)(6).	ppoenaed for the taking of a its behalf, and may set forth	deposition shall design , for each person design	nate one or more officers, directors, or nated, the matters on which the person
Issuing Officer Signature and Title (Indicate if attorney for	r Plaintiff or Defendant)		Date
Linkisker	,	•	October 24, 2005
	Attorney for Plaintiffs		
Issuing Officer's Name, Address, and Phone Number	Lisa Kistler, SACHNOFF & 10 South Wacker Drive, \$ (312) 207-1000		linois 60606

(See Rule 45, Pederal Rules of Civil Procedure Parts C & D on Reverse)

¹ If action is pending in district other than district of issuance, state district under case number.

the state of the s	PROOF OF SERVICE			
	DATE	PLACE		
SERVED				
SERVED ON (PRINT NAME)		MANNER OF SERVICE		
SERVED BY (PRINT NAME)		TITLE		
	DECLA	RATION OF SERVER		
I declare under penalty of perjury under Proof of Service is true and correct.	the laws of the U	United States of America that the foregoing information contained in the		
Executed on		SIGNATURE OF SERVER		
Executed on DATE		SIGNATORE OF SERVER		

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition,

hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
 - (iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, of commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

EXHIBIT A

- Sabre Group, LLC
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- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
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- Mud Cats Real Estate, LLC
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- Francis Alexander (ss# 340-60-0543)
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- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
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- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the

United States District Court NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

October 24, 2005

Phoenix Bond & Indemnity Co	٠,
Oak Park Investments, Inc.,	
BCS Services, Inc.,	

ina Kestler

Issuing Officer's Name, Address, and Phone Number

Plaintiffs, CASE NUMBER:1 05 C 4095 John Bridge, et al., Defendants. TO: Resource Bank N.A. 555 Bethany Rd. DeKalb, IL 60115 П YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case. COURTROOM PLACE OF TESTIMONY DATE AND TIME YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case. DATE AND TIME PLACE OF DEPOSITION YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time 図 specified below (list documents or objects): As to each person and/or entity on Exhibit A any documents or records relating to loans, loan applications, letters of credit, applications for letters of credit, collateral for any loans, agreements regarding collateral, payment of interest on any loans, guarantees, cashiers checks, account opening documents including signature cards, and/or written correspondence or e-mails between any bank employee and the person or entity. DATE AND TIME PLACE SACHNOFF & WEAVER, LTD. November 23, 2005 10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606 YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below. DATE AND TIME **PREMISES** Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6). Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)

(See Rule 45, Pederal Rules of Civil Procedure Parts C & D on Reverse)

(312) 207-1000

Attorney for Plaintiffs

Lisa Kistler, Sachnoff & Weaver, Ltd.,

10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606

¹ If action is pending in district other than district of issuance, state district under case number.

	PROOF OF SERVICE		
DA	TE PLACE		
SERVED			
SERVED ON (PRINT NAME)	MANNER OF SERVICE		
SERVED BY (PRINT NAME)	TITLE		
	DECLARATION OF SERVER		
I declare under penalty of perjury under the law. Proof of Service is true and correct.	s of the United States of America that the foregoing information contained in the		
Executed on DATE	WONAMANDA OF GENALES		
Executed on DATE	SIGNATURE OF SERVER		

(c) PROTECTION OF PERSONS SUBJECT TO SUBPORNAS

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition,

hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

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commanded to travel from any such place within the state in which the trial is held, or

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- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
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- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.

CERTIFICATE OF SERVICE

I hereby certify that true and correct copies of the **Notice of Third-Party Subpoenas**were served on this 27th day of October, 2005, by first class mail, from the offices of Sachnoff &
Weaver, Ltd., 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606, upon:

Attorney for Defendants John Bridge, Barrett Rochman and Sabre Group, LLC	Theodore M. Becker Morgan Lewis Bockius 77 West Wacker Drive, 5th Floor Chicago, Illinois 60601
Attorney for Defendants Robert Jensen, Joseph Varan, Cronus Projects, LLC, Gregory Ellis, GJ Venture, LLC, and L.C.C. Venture, LLC	Kevin J. Clancy Martin W. McManaman Patrick R. Moran Lowis & Gellen LLP 200 West Adams Street, Suite 1900 Chicago, Illinois 60606
Attorney for Defendants Jeffrey Bridge, Regal One, LLC, Jason Baumbach, Optimum Financial, Inc., and Carpus Investments, LLC	Elisha S. Rosenblum Clifford G. Kosoff O'Halloran, Kosoff, Geitner & Cook, P.C. 650 Dundee Road, Suite 475 Northbrook, Illinois 60062
Attorney for Defendants Jesse Rochman, Corinne Rochman, Christopher Rochman, BRB Investments, LLC, and CCJ Investments, LLC	Neil S. Ament Law Office of Neil S. Ament 1955 Shermer Road, Suite 400 Northbrook, Illinois 60062
Attorney for Defendants Douglas Nash, DRN II, Inc., Jeshay, LLC, and Mud Cats Real Estate, LLC	David S. Rosenbloom McDermott, Will & Emery LLP 227 West Monroe Street, Suite 4400 Chicago, Illinois 60606-5096
Attorney for Defendants Francis Alexander and Georgetown Investors, LLC	Michael J. Kralovec Joseph R. Lemersal Sara R. McClain Nash, Lalich & Kralovec, LLC 53 West Jackson Boulevard, Suite 1102 Chicago, Illinois 60604

Lisa A. Kistler